

Message Text

UNCLASSIFIED

PAGE 01 RABAT 05615 111934Z
ACTION SCS-05

INFO OCT-01 NEA-10 ISO-00 H-02 /018 W
-----042166 120202Z /61

R 111500Z OCT 77
FM AMEMBASSY RABAT
TO SECSTATE WASHDC 3344

UNCLAS RABAT 5615

E.O. 11652: N/A
TAGS: CPRS MO
SUBJECT: DILORENZO BLOCKED ACCOUNT

REF: RABAT 3991

1. GOM MINISTRY OF FINANCE HAS INFORMED EMBASSY IN WRITING THAT THE EXCHANGE CONTROL OFFICE HAS BEEN AUTHORIZED TO ALLOW THE TRANSFER OF ALL FUNDS CURRENTLY BLOCKED IN ROGER DILORENZO'S ACCOUNT.
2. LETTER OF AUTHORIZATION NO. 3.616, DATED SEPTEMBER 26, 1977, WAS SIGNED BY ALI AMOR, DEPUTY DIRECTOR OF THE EXCHANGE CONTROL OFFICE.
3. MR. DILORENZO (OR HIS AGENT) SHOULD CONTACT THE BANQUE MAROCAINE POUR LE COMMERCE ET POUR L'INDUSTRIE (B.M.C.I.) IN CASABLANCA TO WORK OUT DETAILS OF TRANSFER OF 25,486.20 DIRHAMS REMAINING IN HIS ACCOUNT.
4. ACTION REQUESTED. PLEASE INFORM DILORENZO OF THIS WELCOME DEVELOPMENT.
5. DEPARTMENT MAY ALSO WISH INFORM REPRESENTATIVE HERBERT BURKE, FLORIDA, IN VIEW OF PREVIOUS CONGRESSIONAL INTEREST THIS CASE.ANDERSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977RABAT05615
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770371-0067
Format: TEL
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771074/aaaacclam.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 784f9e32-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 RABAT 3991
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 966548
Secure: OPEN
Status: NATIVE
Subject: DILORENZO BLOCKED ACCOUNT
TAGS: CPRS, MO
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/784f9e32-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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